

PO7000059810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

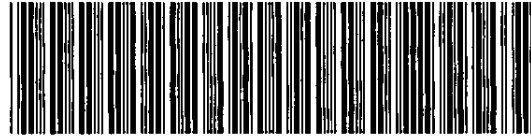
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000253952600

12/04/13--01006--025 **35.00

13 DEC -4 PM 4: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
DEC 9 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Natalie Jewelry, Inc. dba Golden Opportunities Franchise LLC
Name of Corporation

DOCUMENT NUMBER: P07000059810

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Jed Ladin
Name of Contact Person

Natalie Jewelry, Inc. dba Golden Opportunites Franchise LLC
Firm/Company

400 Ansin Blvd., Bay A
Address

Hallandale Beach, FL 33009
City/State and Zip Code

jeddavid@goldenoppusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jed Ladin at (**954**) **333-8601**
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Natalie Jewelry, Inc. dba Golden Opportunies Franchise LLC
- 2. The principal office address: 400 Ansin Blvd., Bay A
Hallandale Beach, FL 33009
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/18/2007 Document number: P07000059810

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

GILMORE, ELLEN ESQ.
100 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

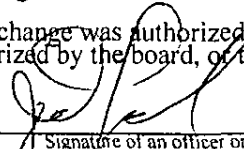
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

James K. Pedley
727 Northeast Third Avenue # 301
P.O. Box NOT acceptable
Ft. Lauderdale, FL 33304

APPROVED AND FILED
13 DEC -4 PM 4: 32
SECRETARY OF STATE
TALLAHASSEE, FL 32304

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Jed Ladin

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

Dec 2, 2013

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***